

Holderness Recreation Board Meeting

15 July 2013

Board Members Present: Wendy Werner, Director, Tom Stepp (chair), ~~Woody Laverack~~ (Selectman)
Biff Sutcliffe (secretary), Janis Messier, ~~Meika Carter~~, ~~Shelly Swanson~~, ~~Molly Whitecomb~~,
~~Dan Litchfield~~ Guest: Jenny Evans

1) Minutes of Meeting 10 June were approved.

2) Budget – Fiscal Year to Date:

Recreation -	\$30,992	Beach -	\$3,443
	<u>(\$56,510)</u>		<u>(\$6,557)</u>
	(\$25,518)		(\$3,114)

Our scholarship fund has approximately \$2,152.

3) Programs

- Family Zumba – very popular. Has started to use the HCS gym.
- Swim Lessons – about 32 participants have enrolled.
- Summer Escape – numbers are much improved from last meeting:

Week	1	16
	2	17
	3	23
	4	24
	5	22
	6	16
	7	30?
	8	40
	9	23-25

- Tennis – 17 enrolled and phone calls keep coming in.
- Summer Concert Series- Thursday nights this year. First concert is Thursday the 18th.

4) Beach –

- Port–a–Potty issues with frequency of cleaning. Wendy has been following up with the company and it appears that they have a new toilet design and perhaps the attendant has not been adding enough solution.
- Swim Lines – either the swim line has been cut again – or more likely – the rope itself has deteriorated to the point that it snaps on its own. We will have to replace the ropes in the fall.
- NHDES – the sign posted by NHDES regarding fecal bacteria testing has been removed and we agreed that we need not post such a sign, unless we need to warn the public of a positive test for high levels of E. coli. Our June tests showed very low levels of E. coli and well within acceptable levels for swimming areas.

5) Correspondence –

- 1) We discussed the email regarding the NHDES posting and agreed to take the poster down.
- 2) Wendy reported that we received a Thank You letter from one of the mothers for whom we have granted some scholarship funds.

6) Next Meeting: Monday, September 16 at 5:30.

Respectfully submitted,

George D. Sutcliffe, Jr. (secretary)